

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 17, 2012

The Executive Council met in regular session at 10:05 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent

Regular session
January 17,
2012

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held January 9, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Lindsay Miller, Department of Public Health was present to request new memberships in the following:

Approved New
Memberships

1. American Grant Writers Association for one year in the amount of \$75.00
2. Grant Professionals Association for one year in the amount of \$175.00

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the requests.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's office requests for retention of outside council pursuant to Iowa Code section 13.3(1) to represent the Governor and other state officials and employees in a civil rights complaint and litigation brought by Workers' Compensation Commissioner Christopher Godfrey.

Firm: LaMarca & Landry, P.C.
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325

The vote: Ayes: Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety, Iowa State Patrol District Office....\$1,105.00
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.
- B. McDowell, Rice, Smith & Buchanan.....\$29,020.65
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- C. Wandro & McCarthy, P.C.\$3,375.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters
- D. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$16,049.75
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

The vote: Ayes: Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by a Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

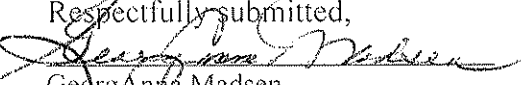
Approved
Renewal
Memberships

- A. Agriculture in National Association of State Conservation Agencies in the amount of \$3,000.00 for January 1 - December 31, 2012.
- B. Commerce - Banking in American Association of Residential Mortgage Regulators (AARMR) in the amount of \$750.00 for January 1 - December 31, 2012.
- C. Health in National WIC Association in the amount of \$2,102.00 for January 1 - December 31, 2012.
- D. Iowa Finance Authority in Council of Infrastructure Financing Authorities in the amount of \$3,000.00 for January 1 - December 31, 2012.
- E. Iowa Finance Authority in IA Association of Housing Officials in the amount of \$30.00 for January 1 - December 31, 2012.
- F. Iowa Finance Authority in Iowa Commercial Real Estate Association in the amount of \$170.00 for January 1 - December 31, 2012.
- G. Iowa Finance Authority in Iowa Land Title Association in the amount of \$1,300.00 for January 1 - December 31, 2012.
- H. Natural Resources in International Hunter Education Association (IHEA) in the amount of \$400.00 for January 1 - December 31, 2012.
- I. Natural Resources in NASORLO - National Association of State Outdoor Recreation Liaison Officers in the amount of \$950.00 for January 1 - December 31, 2012.
- J. Revenue in International Association of Assessing Offices (IAAO) in the amount of \$175.00 for January 1 - December 31, 2012.
- K. Vocational Rehabilitation in Creston Chamber of Commerce in the amount of \$115.00 for January 1 - December 31, 2012.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:12 a.m.

Meeting
adjourned

Respectfully submitted,

Georg Anna Madsen
Executive Secretary